



TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

BOARD OF FINANCE

ROBERT J. CLEMENTS
Chairman

RICHARD J. CLEARY
MARK A. JOYSE
BARRY C. PINTO
MICHAEL D. VARNEY
JOSEPH E. WEHR

REGULAR MEETING TUESDAY, NOVEMBER 10, 2009

Board of Finance

Members Present: R. Clements-Chairman, M. Joyse, B. Pinto, M. Varney, J. Wehr

Board of Finance

Members Absent: R. Cleary

Others Present: N. DiCorelto-Finance Officer

The Chairman called the meeting to order at 8:05 PM.

Citizen's Forum – none

Approval of Minutes

MOVED (JOYSE) SECONDED (PINTO) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 6, 2009 AS WRITTEN.

Financial Statements

Finance Officer, Nicholas DiCorleto stated that the year-end transfers are almost done. He will be submitting them to the Board of Selectmen this month and will have them for the Board of Finance in December. He is currently working with the auditors on the audit.

He passed out an update from Connecticut Conference of Municipalities for mid-year budget cuts from the State of CT. The State is not cutting municipalities directly. It was noted that several agencies that benefit municipalities are being cut which will affect the towns.

Additional Appropriations/Recommendation to Town Meeting

One item has been passed on to the Board of Finance from the Board of Selectmen. It is the installation of a 4 inch connection to the water system for the Brookside Park irrigation system to allow future expansion of the system.

MOVED (VARNEY) SECONDED (JOYSE) AND PASSED UNANIMOUSLY TO APPROVE AN ADDITIONAL APPROPRIATION OF \$5,000 FROM THE GENERAL

FUND BALANCE TO ACCOUNT \$435-GROUNDS MAINTENANCE-BOE/PARKS, FOR THE INSTALLATION OF A 4-INCH CONNECTION RATHER THAN A 2-INCH CONNECTION, FOR THE IRRIGATION SYSTEM THAT THE LITTLE LEAGUE IS PROPOSING TO INSTALL, THUS ALLOWING ECONOMICAL FUTURE EXPANSION OF THE SYSTEM.

New Business

2010 Meeting Schedule. There was discussion regarding budget deliberations being scheduled during school vacation week. Last year it made it difficult for school officials to attend. It was decided that the deliberation scheduled for the 22nd of April would be moved to Tuesday, April 27, 2010 to discuss the Board of Education budget so that school officials could be in attendance.

MOVED (JOYSE) SECONDED (PINTO) AND PASSED UNANIMOUSLY TO ACCEPT THE 2010 MEETING SCHEDULE WITH THE APRIL 22 BUDGET DELIBERATION CHANGED TO TUESDAY, APRIL 27, 2010.

Board of Finance Appointments

The Board of Selectmen needs Board of Finance recommendations for appointments to fill the vacancies coming up on the Permanent Building Committee and the Shared Services Committee. They also are looking for an appointment to the Ad Hoc Emergency Services Committee.

Mark Joyse will become the Shared Services Representative and Joe Wehr will become the Permanent Building Committee representative. There was no additional person recommended to represent the Board of Finance for the Ad Hoc Emergency Services Committee since the chairman and Mr. Varney, through the Fire Department, already attend the meetings.

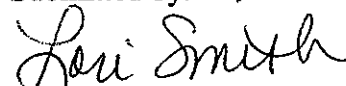
Old Business

Mr. Varney noted that the Crystal Lake Fire Dept was not able to purchase the vehicle that they had brought forth to the Board of Finance due to timing. They were, however, able to find one that was less expensive. The Board felt that in the future, competitive bids or state bid pricing should be required for purchases over \$7,500 as stated in the Town Charter. The Finance Officer will submit a memo to town agencies to remind them of this.

Adjournment

MOVED (JOYSE) SECONDED (WEHR) AND PASSED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:40 PM.

Submitted by:


Lori Smith, Recording Clerk